

PLANNING COMMISSION SUMMARY OF ACTIONS

This does not represent an official transcript of the Planning Commission Meeting, and is subject to minor change.

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PRESENT: Commissioners Alcorn, Byers, DuBois, Hall, Koch, Moon, Murphy, Palatiello,

Smyth, Wilson

ABSENT: Commissioners Harsel, Kelso

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The meeting was called to order at 8:20 p.m. by Chairman Peter F. Murphy, Jr.

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COMMISSION MATTERS

Mr. John Frey, Clerk of the Circuit Court, performed the swearing-in ceremony for reappointed Commissioners Walter Alcorn, Commissioner At-Large, and Linda Smyth, Providence District, and newly-appointed Commissioner for the Dranesville District, Joan M. DuBois. Commissioner Alcorn was accompanied by his wife, Kristina, and 16-month old son, Brian. Commissioner Smyth was accompanied by her husband, Nigel. Commissioner DuBois was accompanied by her husband, Joseph, and Dranesville District Supervisor Stuart Mendelsohn. Chairman Murphy noted that the four-year term for these three Commissioners would expire in December, 2004.

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Chairman Murphy noted with sadness the passing of former Planning Commission staff member Dorothy Brittingham who had died at her home on Wednesday, December 27, 2000. He added that Mrs. Brittingham had worked for the Commission for eight years and, following her official retirement in 1997, she continued to work part time in the County Executive's Office.

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Commissioner Byers noting that tomorrow night's meeting had been cancelled, MOVED THAT THE PUBLIC HEARING ON RZ/FDP-1999-MV-053, JCE, AND RZ/FDP-2000-MV-019, WASHINGTON HOMES, BE DEFERRED FROM JANUARY 11, 2001 TO A DATE CERTAIN OF FEBRUARY 15, 2001.

Commissioner Koch seconded the motion which carried unanimously with Commissioner Alcorn not present for the vote; Commissioners Harsel and Kelso absent from the meeting.

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Commissioner Palatiello announced that the January 31, 2001 meeting of the Commission had also been cancelled. He noted that the public hearing on applications RZ/FDP-2000-HM-025, Dulles Consolidation LLC, originally scheduled for that night would be heard instead on February 1, 2001.

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Commissioner Palatiello MOVED THAT RZ-2000-HM-044, FDP 2000-HM-044, PCA-80-C-028-6, AND PCA-77-C-098-4, TST WOODLAND LLC, BE DEFERRED FOR PUBLIC HEARING TO A DATE CERTAIN OF FEBRUARY 21, 2001.

Commissioner Byers seconded the motion which carried unanimously with Commissioners Harsel and Kelso absent from the meeting.

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Commissioner Palatiello MOVED THAT THE DECISION ONLY ON RZ/FDP-1999-HM-022, COPPERMINE ASSOCIATES LLC, BE FURTHER DEFERRED FOR PUBLIC HEARING TO A DATE CERTAIN OF FEBRUARY 7, 2001, WITH THE RECORD REMAINING OPEN FOR WRITTEN COMMENTS.

Commissioner Byers seconded the motion which carried unanimously with Commissioners Harsel and Kelso absent from the meeting.

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Commissioner Murphy announced his intent to defer the public hearing on SE-98-S-024, Trustees of Knollwood Baptist Church, from January 25, 2001 to a date certain of March 7, 2001.

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Commissioner Byers announced that RZ-2000-MV-030 and SE-00-V-037, Cooper-Page, had been removed from the Planning Commission's January 31, 2001 agenda prior to advertising and would be heard instead on February 7, 2001.

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FS-P00-83 - AT&T WIRELESS, 9335 Lee Highway

Commissioner Smyth MOVED THAT THE PLANNING COMMISSION CONCUR WITH THE DETERMINATION THAT THE TELECOMMUNICATIONS FACILITY PROPOSED BY AT&T WIRELESS, AS AMENDED BY THE STAFF REPORT ADDENDUM DATED JANUARY 2, 2001, IS IN CONFORMANCE WITH THE RECOMMENDATIONS OF THE COMPREHENSIVE PLAN AND SHOULD BE CONSIDERED A "FEATURE SHOWN" PURSUANT TO SECTION 15.2-2232 OF THE CODE OF VIRGINIA.

Commissioners Alcorn and Byers seconded the motion which carried unanimously with Commissioners Harsel and Kelso absent from the meeting.

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In accordance with Planning Commission Bylaws, Chairman Murphy announced that the election of officers would take place on Thursday, January 18, 2001.

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Chairman Murphy reminded all Commissioners that their financial disclosure forms were due by Monday, January 15, 2001.

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RZ-2000-SU-040 - JOHN M. BATAL

Commissioner Koch MOVED THAT RZ-2000-SU-040, JOHN M. BATAL, BE DEFERRED FOR DECISION ONLY, LEAVING THE RECORD OPEN FOR WRITTEN COMMENTS, TO JANUARY 18, 2001.

Commissioner Byers seconded the motion which carried unanimously with Commissioners Harsel and Kelso absent from the meeting.

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RZ-2000-MA-036 - S&R DEVELOPERS, INC.

Commissioner Hall MOVED TO DEFER DECISION UNTIL A DATE CERTAIN OF JANUARY 17, 2001, WITH THE RECORD TO REMAIN OPEN FOR WRITTEN COMMENT.

Commissioner Byers seconded the motion which carried unanimously with Commissioners Harsel and Kelso absent from the meeting.

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SEA-84-M-121 - WESTMINSTER SCHOOL

Commissioner Hall MOVED TO RECOMMEND THAT THE PLANNING COMIMSSION DEFER DECISION ON SEA-84-M-121 TO A DATE CERTAIN OF JANUARY 17, 2001.

Commissioners Byers and Wilson seconded the motion which carried unanimously with Commissioners Harsel and Kelso absent from the meeting.

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SE-00-H-023 - RESTON HOSPITAL CENTER
PCA-91-C-014-2 - RESTON HOSPITAL CENTER
CP-89-C-025-3 - RESTON HOSPITAL CENTER

Commissioner Palatiello MOVED THAT THE PLANNING COMMISSION APPROVE CP-89-C-025-3, SUBJECT TO THE CONCEPTUAL PLAN NOTES DATED JANUARY 10, 2001.

Commissioner Byers seconded the motion which carried unanimously with Commissioners Harsel and Kelso absent from the meeting.

Commissioner Palatiello MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF PCA-91-C-014-2, SUBJECT TO THE EXECUTION OF PROFFERS CONSISTENT WITH THOSE DATED JANUARY 10, 2001.

Commissioner Byers seconded the motion which carried unanimously with Commissioners Harsel and Kelso absent from the meeting.

Commissioner Palatiello MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF SE-00-H-023, SUBJECT TO THE DEVELOPMENT CONDITIONS DATED JANUARY 10, 2001, WITH CONDITION 5 REVISED AS FOLLOWS:

ADD SECTION (B) TO READ: "IF THE APPLICANT DEMONSTRATES TO DPWES THAT IT HAS TRIED AND FAILED TO OBTAIN THE NECESSARY RIGHT-OF-WAY, THROUGH DEDICATION AND/OR EASEMENTS, AND/OR THE NECESSARY CONSENT OF THE AFFECTED UTILITIES FOR THE RIGHT TURN LANE AS NOTED IN CONDITION 5(A) FOR REASONS BEYOND THE APPLICANT'S CONTROL, THE NON-RUP FOR PHASE 1 MAY BE ISSUED IF THE APPLICANT HAS BEGUN THE EMINENT DOMAIN PROCEEDINGS DESCRIBED IN 5(C) BELOW, AND HAS ISSUED THE REFERENCED LETTER OF CREDIT."

REDESIGNATE EXISTING SECTION (B) AS SECTION (C); AND

ADD SECTION (D) TO READ: "THE IMPROVEMENTS DESCRIBED IN 5(A) ABOVE SHALL BE IN PLACE PRIOR TO THE ISSUANCE OF A NON-RUP FOR ANY PART OF ANY FUTURE PHASE AS SHOWN ON THE SE PLAT OR AS DESCRIBED IN CONDITION 4."

Commissioner Byers seconded the motion which carried unanimously with Commissioners Harsel and Kelso absent from the meeting.

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RZ-2000-PR-041 - VIRGINIA CENTER LTD. PARTNERSHIP

Commissioner Smyth MOVED THAT THE PLANNING COMMISSION DEFER DECISION ONLY ON RZ-2000-PR-041 AND FDP-2000-PR-041 TO A DATE CERTAIN OF JANUARY 18, 2001.

Commissioner Byers seconded the motion which carried unanimously with Commissioner Hall not present for the vote; Commissioners Harsel and Kelso absent from the meeting.

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The meeting was adjourned at 10:35 p.m. Peter F. Murphy, Jr. Chairman